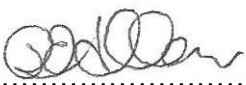


**General Meeting Minutes
of Aldridge State High School P&C Association**

Agenda Item	
Date	12 th November 2014
Venue	Aldridge State High School library
Welcome by the Chair	Raelene Allen
Opened at	7.45pm
Present	Ross Higgins, Raelene Allen, Ellen Bolderrow, Tracie Rodgers, Elizabeth Burton, Lee Burton, Leeanne McIndoe & Special Guest Luned Higgins
Apologises	Jenny Milzewski, Juanita Warburton, Lyn Sanderson, Tracey Sengstock & David Burns
Minutes of last meeting read	Raelene Allen moved and Elizabeth Burton seconded that the minutes of the last meeting held on the 8 th October 2014 be carried as printed – Carried
Business arising from the minutes of the previous general meeting	<p>Flight Centre Quickbeds - Leeanne presented report</p> <p>Leeanne McIndoe moved and Ellen Bolderrow seconded a motion to register for the Quickbeds fundraising program.</p> <p>Leeanne confirmed that she had written annual report for the P&C to go in school magazine "The Zenith".</p> <p>Leeanne has seen Jim McKee regarding the website and booklists. There are still problems with both. Will see Jim McKee in coming week with Tracie Rodgers.</p> <p>EFTPOS – paperwork has been done for EFTPOS, Commbiz forms are being finalised. EFTPOS & Commbiz will be ready for 2015.</p> <p>HomeStyle Bake Festive Drive ready to take place on Tuesday 18th November for delivery on Wednesday 19th November – expected profit \$834</p>
Correspondence received since the previous general meeting - Inward (as listed) Outward (as listed)	<p>Inward</p> <p>- CBA x 2</p> <p>Outward</p>
Business arising from the correspondence	
Confirmation of executive committee's decisions (if any)	None
Treasurer's report and financial statement, and any business arising from these.	<p>Attached</p> <p>October 2014 - \$11513.17</p> <p>Term Deposit \$55000 – reinvest in December</p> <p>Ellen Bolderrow moved and Tracie Rodgers seconded that the financial statements as distributed be received and the accounts for payment be ratified</p> <p>Carried</p>
Tuckshop reports and financial statements and any business arising from these.	<p>October 2014 - \$36044.43</p> <p>Leave Entitlement Account - \$33022.13</p> <p>Tuckshop Improvement Account - \$11844.48</p> <p>New employment contracts still need to be drawn up</p> <p>Thank you to Leeanne for writing the NAFDA grant which was successful in obtaining the tuckshop a \$1000. We have bought a warming oven</p>

Principals Report	<p>Attached</p> <p>Thank you to the P&C Committee for their commitment for 2014.</p> <p>Strategic Issues</p> <p>Australasian Schools Accreditation Agency (ASAA) review – still pending, if we obtain accreditation will be first regional school to do so.</p> <p>Transition 6 & 7 to 7 & 8</p> <p>Mrs Sweeney and Mr Martell have been working on this for a number of weeks. Tuesday 2nd & Wednesday 3rd of Nov for students who are coming into the school next year. Mr Theile has been working with about 60 students in the area o volleyball.</p> <p>One to One Program</p> <p>Information has been sent home, students will be able to enrol in the school program or bring their own device.</p> <p>Subject selection is almost completed, thank you to Jim McKee</p> <p>Meritorious Certificates have been recognised last week</p> <p>Schoolies – Over the last 15 years this event has begun to dominate the thoughts of many Year 12's. We urge them to think very carefully and make sensible choices.</p> <p>Last week for Year 12's</p> <p>Friday the 21st Nov is the last day of school for year 12. Additional security has been engaged during the course of the week.</p> <p>Year 6 & 7 Induction Days</p> <p>The purpose of this day is to allow students the opportunity to become more familiar with the school & students. Around about 180 Year 7's and 150 Year 8's are expected.</p> <p>Awards Night – Thank you Mr Dodd and congratulations to the school captains</p> <p>Sports Persons Night – Well done Mr Franklin and PE staff for their organisation of this</p> <p>Film & TV Night – Thank you Mr Gunn for your amazing work</p> <p>Volleyball – Year 9 & 10 Boys teams will be off to Melbourne along with the Year 8 Girls team to complete in the National Schools Volleyball competition. Mr Thiele's role in this should not be undersold.</p> <p>Triple S – application still pending</p> <p>Split Lunches – going well. Gathering information to help make lunch decisions for next year such as wet weather.</p> <p>Suggested that Yr 9 help in tuckshop to stock fridges.</p> <p>8 new teachers mostly for Year 7's.</p> <p>2015 currently looking at 1148 students.</p> <p>Report Attached</p> <p>Budget Overview Report Attached</p>
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General Business	<p>Discussions were held on the Bring Your Own Device program. The school will still be offering computers for rental to the Year 7 & 8 levels or you may bring your own.</p> <p>Year 7 booklist still not available and not sure if they will need a scientific calculator.</p> <p>Lockers were discussed again. The reasons for not having them are: no available lockable area, the issue of lost keys, vandalism and hygiene.</p> <p>Fundraising for 2015</p> <p>Term 1 – Jakes Candy</p> <p>Term 2 – Pie Drive</p> <p>Term 3 – Father’s Day Raffle – signed football jersey</p> <p>Term 4 – AFD Raffle</p> <p>If auditors get books early enough they will have time to do books before AGM planned for 11th February 2015.</p>
Date of next meeting	11 TH February 2015
Close	8.45pm
Minutes Endorsed as true and correct	<p>President’s Signature.....</p>

Motions from the meeting:
A motion was put forward to register for the Quickbeds fundraising program.